

DS EXPERT GROUP SRL ACTIVE

Romania · J2015002259134

SUMMARY

DS EXPERT GROUP SRL is an active company, incorporated in 2015 (about 10 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2015002259134
KYBE ID	RO-J2015002259134
Incorporated	2015-10-19
Status	active
Registered address	ȘTEFAN MIHĂILEANU 55, 900191 Municipiul Constanța, Constanța

RISK ASSESSMENT

16

/100 LOW RISK

Fraud-typology risk: **0 = no signals found** · **higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 37 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SIMION BOGDAN-LUIGI administrator

SIMION DANIELA administrator

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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